

**Modoc County Board of Education  
Adopted Minutes  
March 9, 2020**

**CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM**

Members of the Board met for a regular meeting in the conference room at the Modoc County Office of Education. The meeting was called to order at 7:00p.m.

**Members Present**

Jim Hays  
Bucky Harris  
Sadie Camacho  
Ben DuVal  
Dixie Server

**Members Absent**

**MCOE Staff Members Present**

Mike Martin  
Misti Norby  
Leslie Corder  
Kristy Prince  
Ingrid Oliver  
Marita Anderson

**Visitors Present**

**PLEDGE OF ALLEGIANCE**

**POSTING OF AGENDA**

It was noted that the agenda had been properly posted.

**PUBLIC COMMENTS**

None

**1. PRESENTATION / REPORTS**

**Ingrid Oliver reported the following:**

The grant application has been submitted. The application will need to be reviewed and approved by the Federal Government (EHS).

The Senate and House of Representatives are proposing the Head Start Modernization act with the support from other state agencies. This bill would align the Federal and State poverty guidelines which have remained stagnant with the increase of minimum wage.

The program is gearing up for fall, with transitions to pre-school and orientations to take place.

Policy Council elections have begun.

**Misti Norby reported the following:**

Modoc Behavioral Health partners with MCOE and provides funding for the Behavioral Assistant positions and PBIS programs. This collaboration has led to great success and increased funding for next school to support additional staffing for school sites. Krissy and Misti will be meeting with Behavior Health, Public Health and Social Services to inform on County-wide/District progress in PBIS and next steps.

The All Admin meeting today went well, they were updated on UDL and the positive changes that are happening.

Katie Novak will be coming on August 6<sup>th</sup>, she will be presenting on PBIS, MTSS, and UDL to establish the big picture for student supports and meeting students where they are at. All teachers and IA's are encouraged to attend.

**Mike Martin reported the following:**

Like Misti, mentioned that all administrators were here today and it was nice to see the positive change being reflected within their districts. It is year 3 of the 5-year implementation of PBIS, and they are starting to see the big picture.

Mike updated the board on his conference call with the governor and all 58 County Superintendents regarding the Coronavirus. There are 133 confirmed cases in California as of 3/9/2020, that number will drastically change over the next few weeks due to the natural spread of the virus and the improvements in testing. The virus is likely to taper off in the summer and then spike in the fall. The state will be monitoring at the very highest level. MCOE and the districts will continue to work closely with the county public health department on precautionary measures and if the need arises to close any sites. There are still many unanswered questions.

Mike explained to the board the possible allocation plan changes for the SELPA. He explained that members of the AAC have been discussing different plan options and for their April meeting have asked to see a plan that would exclude instructional services from the regional services provided by the SELPA. It was explained that in this type of plan districts would provide their own instructional staff for those services. AAC members are going to begin discussions with their boards at upcoming meetings. The AAC members would like to make a decision regarding the 2021-22 school year at their June meeting.

**2. CONSENT AGENDA ITEMS**

**2.1 Minutes – February 10, 2020**

A motion was made by Sadie Camacho, seconded by Ben DuVal and carried that the minutes of the February 10, 2020 Board meeting be approved. (Ayes: Hays, DuVal, Harris, Server, Camacho)

**3. INFORMATION / NO ACTION**

**3.1 Sunshine Proposal by CSEA High Desert Chapter 531 to Modoc County Superintendent of Schools**

Copies of the initial proposals of CSEA to the Modoc County Superintendent of Schools were presented.

**4. ACTION**

**4.1 Approval – 2<sup>nd</sup> Interim Budget Report**

The report on the 2nd Interim Budget Report was provided by Leslie Corder, Director of Fiscal Services. Following the explanation, a motion was made by Ben DuVal, seconded by Bucky Harris and carried that the 2<sup>nd</sup> Interim Report be approved. (Ayes: Hays, Harris, Camacho, DuVal, Server) (Copy on file)

**5. CORRESPONDENCE**

**6. BOARD TIME**

**7. NEXT MEETING DATE**                      April 13, 2020 - 7:00 p.m.  
Modoc County Office of Education

**8. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:04 p.m.

Respectfully submitted:

Mike Martin, Modoc County Superintendent of Schools  
Ex-Officio Secretary to the Board.

Approved:

President, Modoc County Board of Education